

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 20, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 13, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 126 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

BryanLGH Medical Center
Catholic Social Services
Developmental Services of Nebraska Inc.
Redeemer Lutheran Church

2:30 p.m.
Board of Equalization

- 4) **APPROVAL OF 451 TAX EXEMPTIONS FOR 2001 PER EXHIBIT B:**
- 5) **APPROVAL OF 451A (AFFIDAVIT OF CONTINUED USE) TAX EXEMPTIONS FOR 2001 PER EXHIBIT C:**
- 6) **ADJOURNMENT**

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 20, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, March 13, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, March 20, 2001.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioners Award of Excellence to Deb Quintana, an employee with the Corrections Department.
 - B. Presentation of commemorative posters to the Lancaster County Board of Commissioners from The Friends of Homestead to show their appreciation for the Board's support given to the Homestead National Monument of America.
- 4) **PUBLIC HEARINGS:**
 - A. Inclusion of territory located within the incorporated limits of the Village of Bennet with the boundaries of the Bennet Rural Fire Protection District, as permitted by Neb. Rev. Stat., Sec. 35-530. (A map showing the corporate boundaries of the Village of Bennet is on file in the County Clerk's Office.)
 - B. County Miscellaneous 00014, requested by the Director of Planning, to amend the text of the Lancaster County Subdivision Resolution to add language requiring the name and number of the Preliminary Plat upon which the Final Plat is based.

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5) **NEW BUSINESS:**

- A. An application for two Special Events Permits from the Nebraska Sports Council/Cornhusker State Games to hold the following:
 - 1. Cycling time trials and road race as part of Nebraska's amateur athletic festival. The time trials and road race will be held on Saturday, July 21, 2001, beginning near Liebers Point on the west side of Branched Oak Lake, proceeding west on Branched Oak Road and turning north on Northwest 140th Street.
 - 2. A triathlon competition will be held on Sunday, July 22, 2001, beginning at 7:30 a.m. The race will start at Liebers Point on the west side of Branched Oak Lake and proceed west on Branched Oak Road, turning north on Northwest 140th Street and circling the lake.
- B. An application for a Special Designated License from the Nebraska State Board of Agriculture to hold the Silver Strings Bluegrass Festival on Friday, June 1 from Noon to 12:30 a.m., Saturday, June 2 from 10 a.m. to 12:30 a.m. and Sunday, June 3 from Noon to 6 p.m. in State Fair Park.
- C. An engineering agreement with ESP for a preliminary survey, roadway design and plan preparation on West Denton Road and Southwest 56th Street, Southwest 40th Street, Southwest 33rd Street, Southwest 27th Street, Coddington Avenue and Southwest 12th Street. The work will be completed by July 6, 2001. The County will pay \$6,000 for the preliminary survey and associated services and \$16,000 for roadway design and plan preparation. (C-01-109)
- D. A cooperative agreement with Southeast Community College to permit students to obtain clinical studies experience while allowing Lancaster Manor to give students an opportunity to see its facilities. The term of the agreement is for one year beginning upon the date of execution. (C-01-108)
- E. An agreement with the Southwest Rural Fire District for medical support for the Sheriff's Tactical Response Unit, beginning February 1, 2001 and ending January 31, 2002. The County will provide paramedics with specialized training. (C-01-114)

5) **NEW BUSINESS CONTINUED:**

- F. An amendment to an agreement with PayFlex Systems USA, Inc. for open enrollment services to all Combined Omnibus Budget Reconciliation Act (COBRA) and retiree participants of the County's health and dental insurance plans, at a rate of \$15 per participant. (C-01-115)
- G. Recommendation from the Purchasing Agent and the Sheriff to award a bid off a State of Nebraska contract (#CA-5521) to Tinch Ford Mercury, in the amount of \$20,508, for one 2000 Crown Victoria Police Interceptor Pursuit Vehicle. (B-01-14)
- H. Recommendation from the Purchasing Agent to award a request for proposal (RFP) for service awards for Lancaster County to Jostens as the most responsive, responsible proposer. The award is for a one year contract with an option to renew for two additional one year terms with mutual consent. Pricing for items shall be as outlined in the proposal at a discounted rate for the County. Jostens will send literature packets to the employees' homes if the County provides a spreadsheet with names and addresses which will allow the employee to select their award. If mailing services are desired by the County, Jostens will charge only for the postage. (B-01-16)
- I. Recommendation from the Purchasing Agent and the County Engineer to award a bid for two motor graders to Nebraska Machinery Company, in the total amount of \$278,881. Also recommended is the approval of a service agreement, in the amount of \$4,800 (maximum repair cost of each machine, not to exceed \$2,400 over a seven year period) and acceptance of the guaranteed repurchase of \$97,965 per motor grader after seven years in service. (B-01-15)
- J. A claim, in the amount of \$831.23, filed by Stephen Speicher for services rendered to Lancaster County in the course of representing Julie Thomas in her claim for Supplemental Social Security Income (SSI) benefits. (M-01-31)
- K. Request by the Personnel Department to adjust the eligibility dates of Mike Going and Chad Anderson, Correctional Officers, to January 18, 2001.
- L. Setting of salary for Dorothy Walker, as a part-time attorney in the Public Defender's Office, in the amount of \$20,280, effective March 22, 2001. (M-01-28)
- M. Reappointment of Lynette Nelson to the Lancaster County Board of Zoning Appeals, term to expire April, 2006.

- 6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Noxious Weed Control Authority's Monthly Report for February, 2001.
2. Noxious Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for February, 2001.
3. Register of Deeds Monthly Report for February, 2001.
4. Sheriff's Report of Fees for February, 2001.
5. Allowance Modifications Numbers 14 and 15 to Cheever Construction in connection with the Juvenile Detention Facility Project. (M-01-29 and M-01-30)

B. Setting of public hearings for Tuesday, April 3, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:

1. Issuance of Revenue Bonds of Hospital Authority Number 1 of Lancaster County, Nebraska for Developmental Services of Nebraska, Inc., in an amount not to exceed \$1,400,000, to finance health care facilities to be located at 8125 Joshua Drive, 1720 Timber Ridge Road and 5001 North 57th Street in Lincoln, Nebraska.
2. County Change of Zone 203, requested by POWER Engineers, Inc. to amend Article 4.003 and Article 5.003 of the Lancaster County Zoning Resolution to add "cable and fiber optic communication distribution systems" as a permitted use in the "AG" Agricultural and "AGR" Agricultural Residential zoning districts.

C. Right-of-way contracts relating to road improvements between the Lancaster County Engineer and the following:

- ▶ Ray Wolfe, Jr. and Clifford Wolfe, in the amount of \$19.88, on North 70th Street from Interstate 80 to Waverly Road; Project C55-G-405(2). (C-01-113)
- ▶ Ernest E. and Eleanor M. Novotny at West Rock Creek Road and Northwest 112th Street; Project C.P.D.-108. This is a land donation. (C-01-112)
- ▶ Leland E. and Catherine Y. Sullivan, in the total amount of \$1,744.30 on West Denton Road; Project C55-N-404(1). (2 contracts) (C-01-111 and C-01-110)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **DISCUSSION:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board will hold a staff meeting immediately following the County Board's regular meeting on Tuesday, March 20, 2001. The meeting will be held in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold their regular staff meeting on Thursday, March 22, 2001 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5.

11) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.